

**Little Traverse Bay Bands of Odawa Indians
Elder's Commission
Work Session Meeting,
October 23, 2017**

Meeting called at 5:11 p.m. by Lisa Flynn, Vice-Chairman;

Roll Call Commission: Richard Wemigwase, Chairman; Lisa Flynn, Vice-Chairman; Debra Smithkey-Browne, Secretary; Janice Shackelford, Treasurer; JoAnn Carey, Commissioner.

Absent: Richard Wemigwase, Chairman;

Elder Department Staff: Arlene Naganashe, Elder Program

Guest: No guests present

Commission reviewed the Agenda.

Work session is for discussion on the MIEA State meeting to be held April 9-11, 2018 hosting is LTBB.

- Cannot use 2017 funds for purchase of materials to be used in 2018.
- Commission reviewed the quotes for tote bags.
 - JoAnn will talk with Wendy to iron on LTBB logos on the bags.
 - Compare prices on factory logo's set up fees.
- Commission reviewed quotes of pens (LTBB Elder Commission).
- Look into purchasing pads of paper with magnets (get quotes)
- Banner purchase – get quotes
 - (five star printing)
 - 6' x 2' LTBB Elder Association banner
- Auction items –
 - Discussed that should public be invited to participate in bidding.
 - Native American made items bring in most money.
 - Vendors – inside in the meeting hall last meeting, the vendors should be outside of the meeting area.
 - All vendors should donate items for the auction.
- Table decorations
- Delegate dinner, 72 people to be held on the first night.
 - Dinner here at LTBB
- Luncheon
- 50-50 raffle –
 - Scholarships, Monday, Tuesday and Wednesday drawing.
 - License for the raffle
 - LTBB Elders Association will purchase tickets
- Drummers open and closing
 - Honorarium
- Entertainment – Lisa Flynn check with Rebecca
- Petoskey Stones – Lisa Flynn check with brother Greg Keway

- 1 • Bag item handouts
- 2 ○ Request each department to donate items for handouts in the bags
- 3 • Article for newsletter regarding survey results.

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5 **Adjourn the meeting at 6:26 p.m.**

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7 Next scheduled meeting will be held on November 1, 2017.

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9 Approved:

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13 Debra Smithkey-Browne, Secretary

Date